Rolla Public Library
Board of Trustees
Minutes of March 19th, 2026

I. **Call to Order and Roll Call:** Kristi Fleischhauer called the meeting to order at 4:0 p.m. Members present included: Bruce Wilson, Rachel White, Helen Johnstone, Becky Roberts and Robert Haselwander. Joel Kidwell was absent Two vacancies.

II. **Welcome to Visitors and Public Comment:** Visitors were present, no public comments.

III. **Monthly Financial Review:** Financials were reviewed. Robert Haselwander will request access to bank statements.

IV. **Review and Approve Minutes of Previous Meeting:** January minutes were reviewed. Wilson motioned; White seconded. Motion carried.

V. Library Director's Report: The library's full-time staff have become First Aid/CPR certified. Central Security installed two security cameras, one over the side parking lot and the other indoors pointing at the seating area near the front door.

VI. Old Business

a. **Facilities Committee –** next meeting will be Thursday, April 2. Steve Potter, the library consultant, recommends getting anonymous information from marketing research to help form next steps. RFP has been posted for environmental abatement of the former two rental spaces and a mandatory walk through is scheduled March 24th for all interested parties.
b. **Technical Services Committee –** Contract with city will end on June 30th. Approval was sought for RFP to be posted for a bookkeeper. Haselwander moved, Wilson seconded. Motion carried.
c. **Video Surveillance Policy** – two options were presented with option 2 being selected with edits -to the release of recorded video shall be coordinated by the Library Director or designee. Fleischhauer moved, Haselwander seconded. Motion carried.
d. **Additional Cameras from Central Security** – Approval was granted to add the additional camera to the back lot since RMU does not have cameras there for $400.
e. **Trustee Training Article –** Rebecca will be emailing this article to help train the board. She has hard copies available if desired.

VII. New Business

a. **Missouri Evergreen Conference, April 24th –** Rebecca will be attending for $99. Rebecca also has been given the opportunity to attend the IMLS 250 conference in Georgia with all expenses paid.
b. **Reimbursement Resolution –** reviewed an example of one.

VIII. **Scheduled for the next meeting date -** Our next board meeting date is Thursday, April 16th, 2026, at 4:00 p.m. in the Children's Wing meeting room.

IX. **Adjorn -** Roberts made the motion to adjourn; Wilson seconded. Motion carried. The meeting was adjourned at 4:58 pm.

Becky Roberts – Library Board